




## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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### MEMORANDUM

**TO:** The Governing Board

**FROM:**  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

**DATE:** June 4, 2008

**SUBJECT:** **Agenda Item VIII: Consideration of resolution augmenting the contract with Penfield and Smith for work on the Malibu Local Coastal Plan Amendment and the Malibu Public Works Plan.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing augmenting the contract with Penfield and Smith for work on the Malibu Local Coastal Plan Amendment and the Malibu Public Works Plan in an amount not to exceed \$140,000.00.

Background: On December 28, 2007, the Santa Monica Mountains Conservancy approved the amendment of the scope of work of grant SMM-0776 to include additional project planning and design for the Malibu Local Coastal Plan Amendment and the Malibu Parks Public Access Enhancement Plan. The staff report on that item is attached.

Penfield and Smith has done the majority of the civil engineering and mapping work for the sites in Malibu contained in the public works plan. The need for more detailed grading plans and additional surveying and mapping continues to grow as the Malibu LCPA and the public works plan evolve. MRCA staff recommends the continued use of this firm for the civil engineering and surveying related to the submission of the public works plan to the California Coastal Commission and the submission of a local coastal program amendment to the California Coastal Commission. The proposal from Penfield and Smith outlining the specific work contemplated under this amendment is attached.

Consideration: The contract amendment will not exceed \$140,000. Funding for this contract would come from Santa Monica Mountains Conservancy grant number SMM-0776.